

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, February 6, 2017 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of January 23, 2017 SEBC meeting\*
3. Director's Report
4. Financial Reporting
  - a. December Fund & Equity Report
  - b. FY17 Qtr 2 Financial Reporting
5. Group Health FY18 Planning\*
6. Public Comment
7. Other Business

**The next scheduled SEBC meeting is Monday, February 20, 2017 at 2:00 p.m.**

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

**\*Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.